

WATER COMMITTEE
OCTOBER 24, 2018
MINUTES

MEMBERS PRESENT:

Pete Frisina, Chairman
James Preau, Vice Chairman
Steve Rapson, County Administrator
Commissioner Steve Brown
Frank Destadio

ABSENT:

Lee Pope, Water System Director
Bill Holland

NON-VOTING MEMBERS:

Dennis Davenport, County Attorney
Jason Bodwell, CH2M/Jacobs

GUEST:

Alice Reeves, Tony Parrott, Historical Society

STAFF PRESENT:

Russell Ray

The meeting was called to order by Vice Chairman James Preau in the absence of Chairman Pete Frisina at 8:08 A.M.

I. APPROVAL OF MINUTES FROM THE MEETING ON SEPTEMBER 26, 2018.

Steve Rapson made the motion and Commissioner Steve Brown seconded, to approve the minutes from the meeting on September 26, 2018. The motion passed unanimously.

II. STARR'S MILL IGA.

Mr. Rapson explained this is the IGA between ourselves and the Historical Society. He introduced Alice Reeves representing the Historical Society. He pointed out the story boards Mrs. Reeves brought in that were prepared by the Historical Society. He stated the Historical Society intends to open the mill up one day a month; he referred to page 2 of the agreement where it states from 10:00 a. m. to 2:00 p.m. They will provide staffing from the Historical Society and let folks be able to go to the lower level of the building, look at the story boards, and learn about the mill. He added we are hopeful at some point to be able to get with the school system and have the kids come down and those types of things. He referred to number 2; what that means from a county perspective, not a whole lot of improvements there, but just a couple to make it more easy and manageable.

Mrs. Reeves explained they created the story boards for the annual meeting in September and thought they were something they could leave there permanently for talking points. They probably will make it into some sort of brochure they can give

folks when they come by. It tells about the ownership of the mill by the Water System, the work that was done there and how the machinery worked. She said they thought they would add some pop culture things. There are some murder mysteries there that haven't been solved, also the movies that have been made at the mill. She said one story board is called Risky Waters. They have some great photos of it being bone dry and many of the floods that have occurred in the past few years. And then life around the mill, because community is around the mill, since the mill was central to that; there are also some photographs of the community.

Mrs. Reeves explained these are all copies of photographs so nothing they felt like they could not leave there and they tell a little more of the story.

Mr. Destadio commented he thinks they are great. He said he also would like to bring up the fact that we had some recommended changes to the agreement. We had the title as a recommended change from the Agreement for the Operation of Starr's Mill to the Agreement for the Use of Starr's Mill. Also, in paragraph 5 in the last sentence, where it says the county agrees to maintain policies of insurance necessary to cover the risks associated with the operations... that would need to be changed to the use of the mill. He said a number of people commented on this.

Mr. Rapson made a motion to make these amendments to the IGA and recommend to the Fayette County Commission that they approve this agreement with us and the Historical Society. Commissioner Steve Brown seconded. The motion passed unanimously.

III. WATER TANK REPAIR BID UPDATE.

Mr. Rapson explained that we did a bid for all the water tanks, but we don't have enough money to do all the water tanks. We are proposing that we go ahead and move forward with the top three. One of those we wanted to make sure the Board is aware of is the two tanks right at Highway 54 and 74, the smaller Peachtree City tank; the recommendation is for us to take the smaller one down. That tank has pretty much been out of service for a long time. When you start taking a water tank down you want to make sure everybody is aware that was incorporated in that particular bid. The one thing that we will have to discuss with the Commission; he said this recommendation is on the agenda for the 25th; there are two components; they are not the low bid, but we want to have one vendor be consistent for everything associated with that particular bid. That is one area that we will probably make sure to talk to the Board about. One was a difference just shy of \$900.00; the other one was the demo and that was a \$2,000.00 variance.

Mr. Destadio asked about the difference in the estimate. Mr. Rapson said one was for \$46,000.00 and one was \$48,000.00. The \$46,000.00 was another vendor as opposed to one vendor. Mr. Destadio asked about the variance. Mr. Bodwell said he would have to go back and look. He said he did not know that we estimated for

the demo, it was outside the norm, and this demo was an alternative. Mr. Rapson said both of these numbers are under the \$50,000.00 initially discussed.

Mr. Bodwell stated to repair the tank the cost was \$130,000.00 and to demo it was \$48,000.00. It was a no brainer to just take it down if it is not needed. He went on to say we have broken this up to do four of the five tanks in fiscal year 2019 and pushed the biggest and most expensive tank out to fiscal year 2020. Mr. Bodwell and Mr. Ray showed on the map the locations of all the tanks in the Water System, including two sites for future tanks located at Horseman's Run and Porter Road.

A comment was made about the public needing to be notified about the tank being taken down within the city limits of Peachtree City. Mr. Rapson said we need to make sure Peachtree City is aware of why we are taking the tank down. It is not degrading service; it is not even in the service equation at this point.

At 8:18 Chairman Pete Frisina entered the meeting.

Mr. Rapson explained this is already a budgeted item, so the Board has already said it wants to do maintenance on the towers, so we really don't need a vote of this Board, but since we are taking a tank down we wanted the Board to be aware that tank would be part of the recommendation the Board is looking at.

Mr. Destadio commented he thinks it is good for the Board to know the Water Committee concur.

Dennis Davenport asked Mr. Ray if it is true the lot in Horseman's Run is the highest point in Fayette County. Is that why it was selected? He said that is what he was told, he does not know whether that is true or not. Mr. Ray said he does not remember that detail; that is one of the highest points in the south part of the county. There is no tank on this site currently.

IV. PROPOSED WATER COMMITTEE MEETING SCHEDULE FOR 2019.

The Committee discussed if there is a need to change the venue or the time for a meeting, they would do it with the proper notice. Steve Rapson made a motion to approve the 2019 schedule as presented. Commissioner Steve Brown seconded. The motion passed unanimously.

V. WATER PLANT UPDATE.

Jason Bodwell reported they are designing a chlorine dioxide system at the South Fayette Water Plant. Last week, Mr. Ray, Mr. Bodwell, Mr. Pope, staff at the plant and the design engineer met; they are at the 60% design mark. As of today, they might even be at the 70% design mark. They got their input and are incorporating some changes. The project is going well. The timeline schedule is they anticipate being at the 90% design mark in about 4 weeks and being complete

with the design right before Christmas; then put it on the shelf for a few weeks; they don't want to put a bid out over Christmas; then bid it out, have it hit the streets mid- January and open bids mid- February. He said he has been working with the procurement folks, Trina and her staff to get it scheduled. That is the schedule we have right now. He said we want to stay away from Christmas and we will bring something back as we get closer right around the end of the year, the beginning of next year.

Mr. Bodwell reported on the filter controls and filter media at the South Fayette Water Plant, he said they have a proposal from the company and will do the filter controls change out. It looks good; Russell, Lee and others are looking over that and will hopefully have that done in the next couple of months. We will probably have someone from their staff who is an expert in instrumentation and controls go over that and make sure they are doing what they need to do. He went on to report on changing out the filter media. He said they are having a little trouble with that. It is a small project and some of the contractors who will do that type of work are very busy with other things. They are trying to work with them to try to say it is not something that necessarily needs to be done tomorrow, but it is something that needs to be done; give us a schedule to get the media out there and to add media to the filters. This is at the South Fayette Plant.

Mr. Destadio commented they should have replaced all the media at Crosstown. Mr. Rapson and Mr. Bodwell both said Crosstown is done. Mr. Bodwell said fortunately at South Fayette it is not changing, we are just adding to the existing. We have speced the media, we have a company that supplies the same media that is in there and we have that company's preferred installer ready to go; a company called Filter Rehab, they are just a little busy right now. We just said let us know when you can do it. We are here to get it done.

Mr. Bodwell reported we are doing a solids handling evaluation at both plants working with the two plant managers to figure out how much solids is produced at what volume, what type of solids. There is not really good data out there at the plants. He said Russell has been involved in this about how much solids are being produced and how often. The solids just get put in the drying beds and they dry and the hauler comes out and skims them off and takes them, but there is not a lot of good data of how often the hauler comes, and the volume; that really drives how you design a solids handling process. The team of experts at Jacobs is working with Tom and Joseph at the plants to try to get that figured out right now. We might even have to put in some temporary flow monitors to determine how much solids is actually being produced.

Commissioner Brown asked how we pay for the removal of solids; he thought it would be done by weight. Mr. Bodwell said that is a good question, there is a hauling company that comes out and skims off some roll off, but he does know how it is charged. Mr. Ray explained in the past we were under contract with Republic, they would take a roll off and weigh it at their landfill. We do have past data based

on tons of sludge removed. The existing hauler is doing it by load. We don't have any recent data based on tonnage, but we do have past data. Mr. Ray said if he hasn't provided that, he can provide it.

Commissioner Brown asked if this can be disposed of in a normal landfill. Mr. Ray replied yes. Republic called it special waste, it is not hazardous waste. They would put it in the landfill, they use it for cover.

Mr. Destadio commented periodically it is not bad to have it analyzed to determine what is in it. Mr. Ray said since they qualified it as special waste we had to have the test done at least every three years for a clean filter test which is the amount of water that would come out, at least to a certain dryness level and basically metals testing.

Mr. Destadio asked if Mr. Bodwell could provide, it doesn't have to be very often, a short paragraph on what he just said rather than just having a verbal. Mr. Bodwell said he could. Mr. Destadio said it doesn't have to be detailed or proprietary information, but just what he said, so they have some information to refer once in a while.

Mr. Bodwell went on to report there are some small waterline designs that Matt Bergen is working on; Kite Lake Road, Dogwood Trail – very small sections of waterlines tapping on some new folks have been designed and he imagines Matt is working with the contractor to get those actually in the ground and then the two remaining are the big one around Veterans Parkway around the hospital and another extension. He said those are under design right now.

Vice Chairman Preau asked about the carbon feed issue at the Crosstown Water Plant. Mr. Bodwell said he and their design engineer who is managing design of the chlorine dioxide went over there and took a look at it after the meeting last week. First of all, there is not much carbon being fed for the rest of the year, so that is good. But there are still issues with it. The Pennsylvania company has come out several times and done tweaks and it still doesn't seem to be working well. The next step for us is kind of a low hanging fruit step. We think the compressor might not be rated to be outside so we are looking around for an exterior rated compressor. It is a really inexpensive first step to do if we can swap that out. If that still doesn't work, he said he has talked to Lee about putting it inside a building. That is expensive, so we want to make sure we take our first step that is really inexpensive first to see if we can do an exterior rated compressor.

Mr. Rapson said we need to make sure that if we put a building around it that we still have the same problem now that it is just in a building. Commissioner Brown said we have an enclosed problem now. Mr. Rapson said it is just not feeding the way it is intended to feed and they are not sure if it is because of the condensation or if it is because it is outside, or if it is because of the humidity and those are the types

of things that if you put it in a building you will be able to control that aspect of it much better.

Mr. Destadio asked about the design of the plant changes. Mr. Ray said we had a small system that just fed on top of the filters. This was in order to feed a larger amount prior to pretreatment. The unit was looked at and it was decided it would work outside, bottom line, as far as he can say. What we are seeing is the carbon absorbs moisture and it stops feeding. It cakes up in the feed hopper. We know that the compressor, the oil in the compressor gets saturated, through the multiplication of the water and the oil and after rain events, we are not convinced it is getting into the bag, because the bags are designed to be waterproof, but we do know moisture does get into the compressor. There is a dryer on the compressor. After that we put a timer on the tank to exhaust water that builds up in the tank, anytime you compress moist air you are going to get condensation inside that tank. They have done several things to try to help this issue and now we are going to look at whether we can enclose the whole system or enclose only the compressor or Lee brought up enclosing the whole feed system.

Mr. Rapson said ultimately the engineers are going to work on the problem, then they are going to bring it to us and if it makes sense we will implement, but ultimately a decision hasn't been made, but once we have made that decision we will bring it to the Board and let you know this is the solution that we have.

Mr. Bodwell said we originally had a PAC system design in the South Fayette design along with the chlorine dioxide. We stripped that out. Mr. Rapson said we are dragging our feet on that one until we have the solution for this one. We won't have the same problem, just the two different plants. Mr. Bodwell said there is no reason to design something at South Fayette that we have problems with at Crosstown.

Mr. Ray reported the partitions have been installed at the Lake Horton restrooms. We are looking at getting quotes for the floors, epoxy coating. Our Maintenance Staff has continued to install new curtains in the sedimentation basins at the Crosstown Plant. Those were vinyl curtains and they do deteriorate over time. The ones at South Fayette are stainless steel so they have held up well. We are well on our way to having all the curtains replaced in the sed basins at Crosstown.

Mr. Ray said there was a question about vegetation at Lake Horton primarily and we are looking at getting prices for more grass carp. Mr. Rapson said we have a bunch of grass carp on order and he thinks he talked to Lee about putting 200 to 300 down there. Commissioner Brown said Lake Horton was the bamboo, the invasive species on the bank. Starr's Mill Pond was the... Mr. Ray said we can look at that, this came up with his discussion with Lee being that is more of a run of the river, during large events; we can talk. Chet can look into that and find out if we can put some in and see if they stay. It is possible they could go over in a large rain, but we can look at that.

VI. HORTON CREEK ARTIFACT PLAN.

Mr. Rapson referred to a bid quote for \$2,500.00 from New South Associates. He said New South Associates are the same folks that did the Horton Creek analysis when they did Lake Horton. These are the folks that would come in and we have a museum specialist under our permit to be able take artifacts and put them different places. It is actually interesting, one of the original guys that did the study that was a young pup back then apparently is now one of the Senior VP's for this organization, twenty five years later. He is still well aware of it. They are very aware and they did a really good job of documenting those artifacts; what we are trying to do is have them look them, tell us which artifact should go, how we should distribute them, and how to go about doing that; so that we stay in compliance with our permit. This contract is a technical services contract to have them come down, spend a couple of days to tell us how to go about doing all of that. The process is we would take some of that put it over in Starr's Mill, maybe give some of it to the schools, maybe put up a display case, basically show these artifacts somehow throughout the county and they would help us develop a plan to do that. Even though there is money in technical services, it is not a line item in our budget, so this needs to be a recommendation for the Board. This will actually end up being on the Commission agenda for approval.

Mr. Rapson made a motion to write this up for a professional services contract and to put it on the next available Board of Commissioners agenda. Frank Destadio seconded. The motion passed unanimously.

VII. CORRECTED NOVEMBER MEETING DATES.

Ms. Speegle explained the dates for November Water Committee meetings are posted as November 7 and November 21, but the correct dates are November 14 and November 28. She said the correct dates are November 14 and November 28 and the correction will be posted.

VIII. PUBLIC COMMENT.

Tony Parrott addressed the Committee about tearing down the Peachtree City tank. He explained there is a metal plate on it with the builder and the date on it. The Historical Society also has some of those plates from other tanks. He said he would like to see if the Historical Society could have this piece of metal; it only has two bolts on it. He said he would come by and pick it up. Chairman Frisina asked who is taking it down. Mr. Bodwell said if they award it, Southeastern Tank & Tower. Mr. Destadio asked if the Historical Society could come take it off. Mr. Parrot said he would come take the plate off as a member of the Historical Society.

Steve Rapson made a motion to allow Mr. Parrott to remove the metal plate from the tank before it is torn down. Commissioner Brown seconded. The motion passed unanimously.

Mr. Destadio asked about the production reports. The average daily production in September is higher than October, after review the Committee agreed the month of October is not over yet, and last year the usage was a bit lower in October. We are still selling a half million a day to City of Fayetteville and have not needed any water from the City of Atlanta since August.

Commissioner Brown said he was over at Starr's Mill; he put his kayak in over at the pond the other day, just to tool around and see what was going on. There is a lot of aquatic growth in the pond area. If there is something we can do, there were a couple of guys out there fishing and it occurred to him, he said he knows this is a very sensitive topic because it is one of the most picturesque sites in all of Georgia. Just google Starr's Mill and you will pull up probably thousands and thousands of photographs. A lot of those guys were just casting and they weren't anchored and their kayaks are going back and back and back and he is wondering if we finally get some more activity in there and that place is starting to get some attention, because it is the tail end of that water trail if the water trail ever happens. What are we going to do if you get some rushing water over there and you have some person who is looking at the mill and not paying attention and goes off the dam there? There is nothing that really tells somebody that there is a dam approaching and the mill is a very attractive site and you might be looking up there and you may not even know that is where you are going and you would go right off the side.

He said you don't want to do anything that detracts obviously from the aesthetics of the historical site, but if that water trail ever does come to fruition. Every time he goes there, there are a couple more people than the saw before fishing in the pond. Mostly fishing, you rarely ever see anybody that is kayaking for the sake of kayaking. But, he would hate to see an accident where somebody goes over the edge of that thing. Especially when you get a big rain event and there is a lot of water where the current is picking up, something to think about. Maybe a guide wire that you would not see it necessarily, but it is suspended or something like that.

Mr. Rapson said he has talked to Lee about putting some buoys at the new Peachtree City spillway around that area. He could evaluate maybe putting some buoys or some types of marker saying don't get any closer.

Commissioner Brown said something that doesn't detract from the picturesque quality of the site, if there is a way to do that. He said he would hate to see some guy that is sitting out there casting and the current is picking up and he is not paying attention to where he is or somebody is staring at the mill and they just go off the dam.

Commissioner Brown said there were also some vines that were growing up in the siding of the building. He noticed underneath the building, he thinks it is the grain chute, it seems like the boards are coming out of the grain chute and there were some pigeons messing around in there. He said he knows we took a lot of care

repairing those windows to keep the pigeons out so you may want to look at that. There are some boards; they are just dangling on the bottom. He said he had told Lee about the vines growing up in the siding already, but he wanted to note it just in case because he was texting him on the weekend and he didn't expect him to take notes from his texting on the weekend.

He said something we might want to consider because we are really trying desperately hard to come up with a scenic bridge, on Georgia Highway 85 they are going to redo the bridge. It is going to be a wider span. What we were trying to do is get DOT to do something that had a little more aesthetic quality to it that would somehow match the historic site, since it is so close to the site. One of the things that we proposed is an observation platform off of that bridge. Because you could take some million dollar photographs off of that bridge if you put the observation deck in the right point. He said one he might want to consider doing since DOT is in the middle of looking at design options and things of that nature right now is we may want to look at the sight distance between the bridge, or where the bridge is going to be sited and the mill right now and maybe limb some trees up and take some of the low growth down a little bit. So if they are on that site and they are reviewing our appeal to do something, they will actually be able to see the mill from the bridge.

Mr. Ray commented it is grown up right now. Commissioner Brown said he could not even see the bridge when he was on the mill site. That is something we might really get Public Works on and look at limbing that stuff up so if DOT does go over there and they are considering some of those considerations, they will see the value in doing it and say I can't even see the mill, let's don't even think about this. Something we may want to consider doing. He said he knows they are in design right now.

Mrs. Reeves commented that part of the trees and the growth keeps a barrier of the sound from the road for those who are picnicking or enjoying being down at the mill. Commissioner Brown said you will have a whole different dynamic now with the expanded bridge, the abutment is going to go a lot wider because they have to build more capacity under the bridge. But, there are a lot of people that drive and park off of 85 that is probably going to go away when they put in the new bridge. He says he knows a lot of people work their way down on the ground to take photographs and come back up.

Mr. Ray commented some of that growth is right on the bank in that area. Commissioner Brown said it is a mixed bag. Mr. Ray said if they expand that is going to take some of that out. Mr. Rapson said we just need to talk to Steve Rhoads and Carlos and make sure they get Vanessa involved. Commissioner Brown said it would be nice if you could see the mill from the site it might encourage them to put the additional funding in to build a bridge that would somehow aesthetically match the historical structure. He said the green book they use for design asks them to take all of that into consideration and he has reminded several of our engineering people in District 3 of that, they are supposed to look at that right off the bat. They

are supposed to somehow mesh with the community, especially historical structures and historical downtown. Hopefully, let's give them an opportunity to look at that and say, I can see what they are talking about; this is probably worth looking at a bridge that is not a Jersey barrier style concrete demon of a bridge.

Mr. Destadio commented on the letter in the package from Chairman Maxwell on Newton Plantation. He asked if we received anything from that. Mr. Rapson said we have not received anything yet, we just sent it. We did that in coordination with working with our legal department. Commissioner Brown stated they did identify the violations. We have received all that from the Sanitary Survey and the good part about it was Commissioner Rousseau and he had met with some of the neighbors out of that subdivision with EPD and discussed their concerns with them. It turns out that a lot of the concerns that they had were in fact legitimate and EPD has recognized that in the Sanitary Survey. Most of their complaints were recognized. Hopefully, they will be compliant.

Mr. Destadio asked about the letter in the packet that was sent to Randy Padgett. Dennis Davenport explained that the Dix Lee On subdivision is a subdivision in north Fayette County and years ago they purchased a water meter and we could not find any record of it being an approved purchase. It came to light and it was part of the impetus for putting together an Emergency Drinking Water Supply Ordinance which we did put in place and that was adopted several months ago. We have communicated with Mr. Padgett because we know he has a meter to let him know this is our new ordinance. This is what you are going to have to comply with, if you are going to participate, please let us know. He ignored the first letter, the second letter is letting him know that if he doesn't do anything between now and October 31 we are going to cut his water off. He is a private water system, he doesn't need our water, he is just subsidizing his system with our water.

Mr. Destadio asked if he is paying for it. Mr. Davenport replied he is paying for it, yes. But, he is not paying the rates he would have to pay if he participated in the Emergency Drinking Water Supply Program.

Mr. Destadio commented it is always good to see a Thank You. We have a thank you from somebody. He went on to say that Monday night the Planning Commission that he chairs in Peachtree City had a request to build 25 townhomes on the Peninsula on Lake McIntosh, which was turned down from their recommendation to the City Council. He said the City Council has to address it. It appears that these townhomes will be using Lake McIntosh, and a lot more people will be on Lake McIntosh and there is already a lot of trash and stuff that is out there. There would be a park, that he is sure we would be getting a lot more trash from the park. People would be using kayaks, hopefully, not anything else. He said this is just information for the Committee, if it is approved through the City Council we could have a lot more people on Lake McIntosh.

Commissioner Brown mentioned we have the Rowing Program on Lake McIntosh; competitive rowing is growing and growing. He said he thinks it is going to become an official Georgia High School sport. It is growing at that rate. The Junior Women's team, there are two big events that happen in rowing, one is the head of the Charles in Boston, the other one is in Chattanooga. The Junior Girls team took 3 goals in Tennessee and Meaghan Gradek who is one of our sports Super Stars in Fayette County, unknown sports Super Stars, won Gold in her Division at the Charles against some very stiff competition. She competed in the World's on behalf of the United States years ago. He said he put a note in to Tameca and we are going to recognize the Rowing Program at a Commission meeting.

Jason Bodwell mentioned in 1996 they had Rowing Competitions in Lake Lanier and they built a boathouse with a tower and a track. There was an organization who came to GEFA to try to revitalize that area and turn it into a more widely used Rowing Venue, he said he does not know if that ever materialized or not. Commissioner Brown commented there are so many high schools and school districts that have access to large lakes and that is why he thinks it is going to start catching on. We are getting kids from some of the Coweta Schools now that are participating in our program, when you start building that mass and getting different school districts in it, the only major hurdle is the equipment is just really expensive on the front end. We have a couple of kids who are on college rowing scholarships on a program that has only been in place for about four years.

Mr. Destadio asked Mr. Rapson if the county has any say in who builds what near the lake like these townhomes. Mr. Rapson commented that property is in Peachtree City and adjacent to the golf course, so we don't have a whole lot of say other than any impacts it has to county facilities that are adjacent to it. It is still a water reservoir. If they want to build a park to the edge of the water, we are going to have a problem with that.

Mr. Davenport stated we have a distinct property line as long as they don't abate our property line which covers the flood easement area. Mr. Rapson said he does not see his Commission waiving any setbacks. Mr. Destadio said he thinks they have not considered that, they are 20 feet off the property line. Mr. Rapson said they probably have not taken into consideration that is a drinking water reservoir which means 20 feet won't cut it. He said he already has a tickler to send Jon an email saying he needs to send him the plans so he can get them with Vanessa so he can tell them what the setbacks really are. Whatever plan they take in front of the Peachtree City Mayor and Council they need to make sure it is consistent with our requirements because of the drinking water reservoir.

Mr. Destadio said he thinks it is coming up this Thursday. Mr. Rapson said he will send his email out today.

Mr. Ray announced that Matt asked him to mention that on the November 8 Board the Distribution Group will be recognized for receiving the Golden Backhoe Award for Safe Digging Practices; for safety and not hitting other utilities.

IX. ADJOURNMENT.

Commissioner Steve Brown made a motion to adjourn the Water Committee October 24, 2018 meeting. Frank Destadio seconded. The motion passed unanimously.

There being no further business, Chairman Pete Frisina adjourned the meeting at 9:00 A.M.

Peter A. Frisina

The foregoing minutes were approved at the regular Water Committee meeting on the 14th day of November, 2018.

Lisa Speegle

Next Scheduled Meeting Date: Wednesday, November 14, 2018